



COMMONWEALTH OF MASSACHUSETTS
**Board of Registration
of
Hazardous Waste Site Cleanup Professionals**

**MINUTES
of
BOARD MEETING**

Held on
Oct. 16, 2008

Meeting Location: Raytheon Corporation
870 Winter Street
Waltham, Mass.

Prepared by: A. Fierce

[Approved: Jan. 21, 2009]

1. **Call to Order:** Chairperson Janine Commerford called the meeting to order at 2:50 p.m. The other Board members present were Gail Batchelder, Deborah Farnsworth, Kirk Franklin, Robert Luhrs, and Kelley Race. Christophe Henry, Jack Guswa, Gretchen Latowsky, Paul Mullen, and Debra Stake were absent. The LSP Board staff members present were Allan Fierce, Lynn Read, Brian Quinlan, Ron Viola, Terry Wood, and Al Wyman. Wes Stimpson of the LSP Association was also present.
2. **Announcements:** There were no announcements.
3. **Agenda:** Due to the lateness of the hour and the need to conduct a quasi-judicial session after the Board meeting, Ms. Commerford requested that the Board take up only agenda items that were essential to be addressed this month. The Board unanimously agreed to this request. The Board agreed to take up the remaining agenda items at next month's meeting. As a result, the Board held the following abbreviated meeting.
4. **Decisions Regarding License Applicants:** The staff presented the following Application Dockets:

Docket No. 1: The applicant's name, company name, application number, and Application Review Panel recommendation were read into the record:

		<u>App. No.</u>	<u>ARP</u>	<u>Rec.</u>
Jason M. Gold	Northeast Engineers & Consultants	#9122	216	D

A motion was made and seconded that the Board accept the recommendation from Application Review Panel #216, i.e., that the application submitted by Mr. Gold be denied for the reasons stated in the draft denial letter and that he be found ineligible to take the exam. The motion was approved unanimously.

Docket No. 2: The applicants' names, company names, application numbers, and Application Review Panel recommendations were read into the record:

		<u>App. No.</u>	<u>ARP</u>	<u>Rec.</u>
Matthew T. Madden	Tetra Tech Rizzo	#4948	217	A
Tracey A Costa	URS Corporation	#9753	217	A

A motion was made and seconded that the Board accept the recommendations from Application Review Panel #217, i.e., that the applications submitted by Mr. Madden and Ms. Costa be accepted and that they be found eligible to take the exam. The motion was approved unanimously.

5. License Renewal Applications:

A. Renewal Dockets. The staff presented the following License Renewal Docket:

Renewal Docket #1

License Renewal

Renewal Date: Oct. 30, 2008

Have met all requirements for renewal.

New Renewal Date: Oct. 30, 2011

- | | |
|------------------------|-------|
| 1. Michael C. Bricher | #3926 |
| 2. Samuel S. Macintire | #4108 |
| 3. Eric D. Simpson | #8881 |
| 4. Andrew H. Smyth | #9143 |
| 5. Brian G. Snow | #7713 |

Renewal Docket #2

Renewal After 90-day Extension

Have met all requirements for renewal.

New Renewal Date: July 30, 2011

- | | |
|----------------------|-------|
| 1. Lisa J. Campe | #2154 |
| 2. Edward J. Cobbett | #6957 |
| 3. George G. Gurney | #9788 |

Renewal Docket #3
Renewal After Returning to Active Status

Has met all requirements for renewal.

New Renewal Date: October 30, 2011

1. Maria E. Pinaud

#9198

A motion was made and seconded to renew to licenses of the LSPs on Renewal Dockets #1, #2, and #3 for a three-year period ending on the date indicated. The motion was approved unanimously.

B. Other Renewal-related Matters. Mr. Fierce reported that no waiver requests had been received since the previous meeting, and there were no other renewal-related matters.

6. Continuing Education Committee Report:

A. Course and Conference Approval Requests. Mr. Wyman reported that the Committee had met earlier in the day and had the following course recommendations to present to the full Board:

Sponsor: LSP Association

Course Title: Aquifer Analysis

Credits Requested: 8 Technical credits

Committee Recommendation: **Approve.**

Sponsor: Northeast Waste Management Officials' Association (NEWMOA)

Course Title: Getting More 'Bang for Your Buck': Real-Time Data Collection & Interpretation for Better Decision-Making

Credits Requested: At least 3½ Technical credits

Committee Recommendation: **Approve for 6 Technical credits.**

Sponsor: MassDEP

Course Title: Recognizing Release Notifications & Avoiding Common Problems After Recording/Registering Activity and Use Limitations

Credits Requested: 2 DEP Course/Regulatory credits

Committee Recommendation: **Approve.**

Sponsor: MassDEP

Course Title: Improving MCP Compliance – Navigating eDEP and Managing RTNs

Credits Requested: 2 DEP Course/Regulatory credits

Committee Recommendation: **Approve.**

A motion was made and seconded to accept the Committee's recommendations. The motion was approved unanimously.

A. Other Business. The Committee had no other business to report.

7. **New Panel Assignments and Scheduling:** Mr. Quinlan assigned Board members to Application Review Panel #218 (Ms. Farnsworth, Mr. Luhrs, and Ms. Race).
8. **Scheduling of Next Meeting:** The Board agreed to hold its next meeting on November 18, 2008, at a location to be determined.
9. **Adjournment:** The meeting was adjourned at 2:54 p.m.